

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, AUGUST 20, 2012
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. IT Committee.
3. Approval of Semi-monthly County Claims.
4. Consider Auditor's Transfers.
5. Discuss changing or cancelling the board meeting for Monday, September 3rd due to the Labor Day holiday.
6. Michael Rygh, Stateline OHB to discuss resolution.
7. Open Forum.
8. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
9. Consider resolution defining obstructions over tile lines in DD 57.
10. Discuss bill for DD 5 Lat 29.
11. Discuss estimate for DD 83.
12. 10:00 A.M. Risk Management and Safety Committee meeting.
13. Discuss Engineer position.

Karla Niederkofler
Winnebago County Auditor